

**RED HOOK, NY 12571
VILLAGE OF RED HOOK
7467 SOUTH BROADWAY
MAY 6, 2002**

Present: Mayor A'Brial
Trustee Cohen
Trustee Thayer
Trustee Seymour
Trustee Helsley

Mayor A'Brial opened the meeting with the Pledge of Allegiance to the Flag. Trustee Thayer made a motion to accept the minutes from April 1, 2002 Village Board & Public Hearing. April 4, 2002 public hearing on Greenway, April 11, 2002 public hearing on budget 2002, April 25, 2002 budget hearing and public hearing on reducing the speed in the school zone. Trustee Cohen seconded. All were in favor.

FINANCE

Trustee Seymour read the treasurer's report for the month of May 2002:

GENERAL FUND	\$ 124,747.08
WATER FUND	28,221.39
TRUST & AGENCY	491.08
RESOURCE RECOVERY	5,521.90
PETTY CASH	39.91

Trustee Thayer made a motion to accept the treasurer's report. Trustee Cohen seconded. All were in favor.

POLICE

Mayor A'Brial read the police report for the month of May: 122 registered complaints, 18 uniform traffic tickets, 0 parking tickets, 3 accidents investigated, 4 arrests, 1370 miles patrolled DC 114, 1346 miles patrolled DC 113.

Mayor A'Brial announced the landfill would be closed on May 11, 2002 due to Apple Blossom Day.

PLANNING AND ZONING

Trustee Thayer read the planning and zoning report for the month of April: 4 building permits, 4 certificates of occupancy, 4 municipal searches. Zoning checks for the month of April was a total of \$ 2838.00, \$ 1409.00 of which for water hook-up. Trustee Thayer asked the board's permission to purchase new software from Software Consultants for the zoning office. The cost of this new program is \$ 2500.00 for the

program and \$ 1500.00 set up and training. Which will be billed in the next budget year. Also, a \$ 500.00 yearly maintenance fee. The same computer will be used. Trustee Seymour suggested the village clerk be in on the training. This program is the same that the town uses and Earl Parks already familiar with this program. Trustee Thayer stated that 90 % of the village renovations would be complete by the end of the week.

RESOURCE RECOVERY

Trustee Helsley reported for the month of April 10.17 T of rubbish, 2.84 T co-mingle, 4.02 T of newspaper.

HIGHWAY

Trustee Helsley forwarded a list of sidewalks in need of repairs to Bucky Coon. Also, a new program work schedule has been issued to the highway department. Dan Strieb is still out of work. Friday he will notify the village when he will return to work. Currently there are five more streets to clean.

WATER

Trustee Cohen read the water report for the month of April 2002- 2 bacteria samples were taken and sent to lab, 3 water lines were located as requested by UFPO, fire hydrants was raised by Chocolate Factory, Average daily usage for the month is 204,267 gallons (1002-267,856; 2000-245,667; 1999 – 221,700; 1998 – 208,600; 1997 – 206,400). Trustee Cohen stated that the water project is coming to an end and the tank is full.

Trustee Cohen made a motion to approve a resolution to reduce the speed limit within the school zone to 20 mph. Trustee Thayer seconded. All were in favor.

Trustee Seymour made a motion to approve a resolution to adopt Greenway. Trustee Thayer seconded. All were in favor.

Mayor A'Brial declared May 5, 2002 Youth week for the local Elks Club.

Mayor A'Brial announced a reward program from Joel Miller's office for children with roller blades and bikes.

Nike Weaver of the local Rotary was present and stated that she sent a letter dated February 22, 2002 asking the Mayor and Village Board to march in the upcoming Apple Blossom Day parade. She is very upset and embarrassed that no one will be

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participating in this event. Evelyn Krueger from the Planning board stated that she was unaware that all the boards were even invited. Mayor A'Brial will ride in the police car. Trustee Helsley stated that he marches with the fire company. Trustee Seymour will march.

Brad Palmiter from Palmiter Benefit Group was presented and is requested to service our MVP account. Mr. Palmiter is currently MVP's top broker. Currently he works with many surrounding municipalities including the Town of Red Hook. There would be no cost to the village or to the employees of the village. The village board agreed to approve this service. A form must be filled out on Village letterhead and filed with MVP.

Harold Fell stated that he loves the color of the Village Building. Also, he requested that the Village go back to the old system in the landfill. It is currently not convenient to only have it available on Saturday's. Mr. Fell complained of poor visibility exiting from Cherry St. only Rt. 199. Cars park too close to the street. Asked if the village could paint the curbing yellow to stop drivers from parking there. Mayor A'Brial stated that we couldn't paint the granite curbing. Also Mr. Fell requested that the village provide the residents this summer with some water to water their gardens. Last, on Old Post Road there is a sinkhole in front of the Lown residence, and can the village find out why this keeps sinking. Trustee Helsley will investigate.

Charlie Boyle, operations manager of Panda was present and requested to read aloud a letter that he is submitting to the board. A copy of which is on file. Mr. Boyle is asking the Village Board to sponsor and support you local Public Access channel. Mayor A'Brial disagrees with Mr. Boyle. Back 11 years ago the village received two cameras and \$ 75,000.00 for Panda. Mayor A'Brial stated that the Village budget is done for this year and there is no money for Panda. He will not raise taxes to support Panda. Frank Knobloch asked the Village board to support Panda. Resident George Beekman feels that Panda is a wasted channel and the Village should not support it financially.

Barbara Byron of Smith St. asked when Smith St. would be paved. Mayor A'Brial stated that it is on the agenda for the next few weeks.

Richard Cook-Schiafo of Fisk St. questioned at the last board meeting it was stated that Fisk St. water lines would be replaced. Mayor A'Brial stated the cost of Smith St. project used up all or available cash.

Frank Knobloch encouraged the Village board to apply for as many grants as possible.

Trustee Cohen made a motion to for the Village to put a light on a flagpole, which has been donated by Harold Fell, in the Methodist Cemetery. Trustee Seymour will contact Central Hudson to discuss the electric hook-up. Trustee Helsley seconded. All were in

favor.

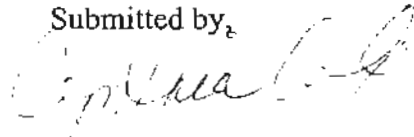
Mayor A'Brial adjourns into executive session to discuss property purchases. (8:20 pm)

9:00 a.m. Village Board reconvened. Mayor A'Brial read and accepted a letter of resignation from Officer Donald Lown. His last day of employment will be 5-19-02. Trustee Cohen made this in the form of a motion. Trustee Thayer seconded. All were in favor. Trustee Cohen asked the clerk to request a current availability list from the County.

Trustee Cohen made a motion to pay bills after audit. Trustee Thayer seconded. All were in favor.

Trustee Cohen made a motion to adjourn. Trustee Thayer seconded. All were in favor.

Submitted by,



Cindi Cole
Clerk